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DEPARTMENT OF PLANNING AND LAND USE

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BOARD MINUTES

HISTORIC SITES BOARD June 16, 2003

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

Call to Order

6:35 PM

Members Present:

Paul Johnson Charles Muse Jim Royle Peggy Lacy Steve Estrada Carmen Lucas

Margie Warner

• Staff Present:

Donna Beddow Glenn Russell

Other General Information

Board members would like business cards/badges with County seal. Staff will check with management if this is appropriate.

B. Conflict of Interest Declaration

None

C. Approval of 05/19/2003 Board Minutes

Charles Muse moved that the 05/19/2003 minutes be approved with corrections. 2nd by Peggy Lacy;

Motion carried 7-0;

D. Reports

General Services adopted all conditions for the CAC project prior to hearing at Coastal Commission.

E. Announcements

Open House – Spring Valley.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

None

B. Presentations

None

DISCUSSION ITEMS

ITEM 3 – REVIEW OF 2003 GOALS

Description: The 2003 goals that were approved at the March 17, 2003 meeting were be discussed to identify the progress that has been made and any actions that should take place to complete these goals.

Discussion:

- 1. Gail Wright will follow up on the site numbering system.
- 2. Donna Beddow will follow up on the Mills Act for arch sites.
- 3. Staff will follow up on approaches to preservation of OSE for historical resources.
- 4. Staff will obtain the National Register of listed properties for the County.
- 5. Jim Royle & Paul Johnson will develop a power point presentation.
- 6. Staff will contact owners of properties that were landmarked by the previous Historic Site Board.
- 7. Staff, Jim Royle (Chair), and Charles Muse (Vice Chair) will coordinate meeting with other CLGs to exchange information etc.
- 8. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register.

ACTION ITEMS

ITEM 4 – THE HOLMGREN HOUSE – MAA03-001

Applicant: Vincent & Margaret O'Hara

Location: APN 491-670-18; 10037 Ward Lane, La Mesa

Description: 1-story, u-shaped residence with two wings that join a large central open area living area. It was constructed in 1948 and is one of the County's first modernist residences. It was designed by architect Lloyd Ruocco, who in the 1940s broke nearly 30 years of Mediterranean Revivals with his Modern houses. The Holmgren House is an excellent example of Ruocco's passion for the preservation of natural features and their incorporation into the design. This residence is constructed around and amid the features of its natural landscape with a large granitic boulder intruding into the dining room.

Today's Action: Recommend approval of the Mills Act Contract and place this resource on the Local Register of Historic Resources.

A motion was made by Steve Estrada to approve the property for listing on the Local Register of Historic Places.

2nd by Peggy Lacy; motion carried.

ITEM 5 – LIVE OAK PARK, FALLBROOK

Applicant: County Parks

Location: APN 107-260-27; 2746 Reche Road, Fallbrook

Description: Live Oak Park is one of the earliest properties that was donated to the County. Its history reflects the love of this land by early pioneers and the commitment of people today to provide a location for fun, family, outings, and holiday recreation. A variety of tables, stoves, and monuments survive in Live Oak Park from its earliest days in the 1920s. The structures proposed for designation are seven round tables and their seats and platforms, two rock and mortar monuments, and a rock and mortar stove and fireplace structure. These circular tables and other structures were clearly built beginning in 1920 based on the plagues on the tables. This is the earliest date for such tables in San Diego County. The 10 structures in Live Oak Park are significant because they reflect the community history, are the first, and reflect the work of a master craftsman, Eric Hindorff. The tables and rock structures are significant because they are a wonderful example of community planning and development. While we think of parks as an integral part of our lives today, in 1920s this was not so. Parks used for family picnics and birthdays and other celebrations were uncommon in the 1920s. It is obvious that the tables and rock stoves were what encouraged people to come to Live Oak Park, showing visionary planning by the people of Fallbrook. Fallbrook was a family oriented community and the tables and stoves in Live Oak Park continued this focus.

Today's Action: Recommend approval of the historic designation and place this resource on the Local Register of Historic Resources.

A motion was made by Paul Johnson to approve the property for listing on the Local Register of Historic Places.

2nd by Carmen Lucas; motion carried.

<u>OTHER</u>

ITEM 6- FUTURE AGENDA ITEMS

 Next meeting will take place on July 21, 2003. Meeting will be cancelled if there are no agenda items.

ADJOUNMENT

A motion to adjourn was made by Carmen Lucas. 2nd by Paul Johnson; motion carried 7-0 Meeting adjourned at 7:40 PM.

APPROVAL OF BOARD MINUTES:	
Chairman, Jim Royle	<u>August 18, 2003</u>
Vice Chairman, Charles Muse	<u>August 18, 2003</u>